

## Portsmouth Regional Local Human Rights Committee Final Minutes January 17, 2014

Meeting Date 01/17/2014

## Attendance

Mr. Timothy Jones, OHR

## Committee

Mr. Nelson Slater

Ms Amanda Smith

Ms. Glendolyn Whitfield

**Providers and Representative(s)**

House of Virtue	Gary Alexander
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Alternative Care Valerie Brown

PPCS Enterprises      Selby Diggins

The Learning Resource Center      Sam Kroll

Blue Ridge Residential      Anthony Wolfe

Blue Ridge Residential In Home Support Anthony Wolfe

Intercept Youth Services Group Home Eric Walton

Intercept Youth Services Crisis Stabilization Amanda Ward

Child of God Group Home Kendric and Christine McKnight, Sam Moore

Community Counseling Services Chenille Wright

Shepherds Lodge Group Home Debbie Coley

Shepherds Lodge      Debbie Coley

Virginia Beach Methadone Clinic   Sabrina High

AA&G Residential    Jameila Parker

AA&G Day Support Jameila Parker

Phoenix Aspiration System of Care      Lester Rice

CJAB Valeta Donnell

Carlisle Living Absent, report submitted

Ann's Group Home Lindell Wallace, Yvonne Wagner (observing)

**Chairman Opened the Meeting**                      Time 9 am

## Chairman's Opening remarks

The committee conducted an interview at 9 am and then reconvened with the provider/affiliates. Mr. Slater opened the meeting at 9:20 am. The agenda was amended and motioned and approved by the committee. A presentation from Ann's Group Home was postponed.

Public Comment There were no persons present from the public and no comments were made.

Review/correction/approval of previous meetings' minutes; the minutes of the July 19, 2013 and October 18, 2013 were approved as written.

Remarks from the Ofc of Human Rights Mr. Jones informed affiliates that the new quarterly report format will be required at the next meeting in April 2014. Allegations reports should be printed from the C.H.R.I.S. system and attached to the quarterly report. CHRIS is now compatible with other newer operating systems Google chrome, Firefox, but still works best with Internet Explorer. The committee has interviewed candidates for membership who now must be approved by the State

Human rights Committee. If that happens, PRLHRC should have a full committee by next meeting. Seclusion and Restraint reports were due to be submitted to Marion Greenfield by January 15, 2014. If not submitted should be done ASAP. Fourth quarter and Annual status reports are due today.

Treasurer's report (for provider information only) not provided this meeting.

**Affiliate Status Reports:** Mr. Slater asked that each provider introduce themselves.

House Of Virtue 4<sup>th</sup> Quarter Number of Individuals served 0 Allegations of abuse/neglect 0  
Complaints 0 Efforts made to ensure reporting allegations of abuse-Yes Policy procedure changes 0  
Licensing status changes- assigned a licensing specialist Committee recruitment efforts-No  
Annual Number of Individuals served 0 Allegations of abuse/neglect 0 Complaints 0 Efforts  
reporting allegations of abuse-Yes Policy procedure changes 0 Licensing status changes 0  
Committee recruitment efforts-No

Alternative Care 4<sup>th</sup> Quarter Number of Individuals served 0 Allegations of abuse/neglect 0  
Complaints 0 Efforts made to ensure yes reporting allegations of abuse yes Policy procedure  
changes 0 Licensing status changes 0 Committee recruitment efforts yes  
Annual Number of Individuals served 0 Allegations of abuse/neglect 0 Complaints 0 Efforts  
reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0  
Committee recruitment efforts yes

PPCS Enterprises 4<sup>th</sup> Quarter Number of Individuals served 0 Allegations of abuse/neglect 0  
Complaints 0 Efforts made to ensure reporting allegations of abuse Yes Policy procedure changes 0  
Licensing status changes 0 Committee recruitment efforts yes  
Annual Number of Individuals served Allegations of abuse/neglect 0 Complaints 0 Efforts  
reporting allegations of abuse Policy procedure changes Licensing status changes  
Committee recruitment efforts

The Learning Resource Center 4<sup>th</sup> Quarter Number of Individuals served Allegations of  
abuse/neglect 0 Complaints 0 Efforts made to ensure reporting allegations of abuse 0  
Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts 0  
Annual Number of Individuals served 52 Allegations of abuse/neglect 0 Complaints 0  
Efforts reporting allegations of abuse Yes Policy procedure changes 0 Licensing status changes 0  
Committee recruitment efforts Yes

Blue Ridge Residential 4<sup>th</sup> Quarter Number of Individuals served 79 Allegations of abuse/neglect  
1 Complaints 0 Efforts made to ensure reporting allegations of abuse yes Policy procedure  
changes 0 Licensing status changes 0 Committee recruitment efforts yes  
Annual Number of Individuals served 79 Allegations of abuse/neglect 3 Complaints 0 Efforts  
reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0  
Committee recruitment efforts yes

Blue Ridge Residential In Home Support 4<sup>th</sup> Quarter Number of Individuals served 2 Allegations of  
abuse/neglect 0 Complaints 0 Efforts made to ensure reporting allegations of abuse yes Policy  
procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes  
Annual Number of Individuals served 2 Allegations of abuse/neglect 1 Complaints 0 Efforts  
reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0  
Committee recruitment efforts yes

Intercept Youth Services Group Home 4<sup>th</sup> Quarter Number of Individuals served 7 Allegations of abuse/neglect 3 Complaints 0 Efforts made to ensure reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes  
Annual Number of Individuals served 22 Allegations of abuse/neglect 6 Complaints 0 Efforts reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes Provider to stay for closed session.

Intercept Youth Services Community Based Division 4<sup>th</sup> Quarter Number of Individuals served 38 Allegations of abuse/neglect 0 Complaints 0 Efforts made to ensure reporting allegations of abuse Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes  
Annual Number of Individuals served 61 Allegations of abuse/neglect 2 Complaints 0 Efforts reporting allegations of abuse Yes Policy procedure changes 0 Licensing status changes tri-annual received Oct 2013 Committee recruitment efforts Yes

Child of God Group Home 4<sup>th</sup> Quarter Number of Individuals served 5 Allegations of abuse/neglect 0 Complaints 0 Efforts made to ensure reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes  
Annual Number of Individuals served 5 Allegations of abuse/neglect 2 Complaints 0 Efforts reporting allegations of abuse Yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts Yes Provider to stay for closed session.

Community Counseling Resources Services 4<sup>th</sup> Quarter Number of Individuals served 3 Allegations of abuse/neglect Complaints Efforts made to ensure reporting allegations of abuse Yes Policy procedure changes 0 Licensing status changes-yes licensed for intensive in home services 12/12/2013 Committee recruitment efforts  
Annual Number of Individuals served Allegations of abuse/neglect 0 Complaints 0 Efforts reporting allegations of abuse 0 Policy procedure changes 0 Licensing status changes Committee recruitment efforts 0

Shepherds Lodge Inc. 1 4<sup>th</sup> Quarter Number of Individuals served 4 Allegations of abuse/neglect Complaints 1\* Efforts made to ensure reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes  
Annual Number of Individuals served 4 Allegations of abuse/neglect 0\* Complaints 0 Efforts reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes

Virginia Beach Methadone Clinic 4<sup>th</sup> Quarter Number of Individuals served 298 Allegations of abuse/neglect 3 Complaints 0 Efforts made to ensure reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes  
Annual Number of Individuals served 480 Allegations of abuse/neglect 4 Complaints 0 Efforts reporting allegations of abuse Yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts Yes Provider to stay for closed session.

AA&G Residential 4<sup>th</sup> Quarter Number of Individuals served 16 Allegations of abuse/neglect 2 Complaints 0 Efforts made to ensure reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes

Annual Number of Individuals served 22 Allegations of abuse/neglect 5 Complaints 0 Efforts reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes Provider to stay for closed session.

AA&G Day Support 4<sup>th</sup> Quarter Number of Individuals served 19 Allegations of abuse/neglect 0 Complaints 0 Efforts made to ensure reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes

Annual Number of Individuals served 27 Allegations of abuse/neglect 3 Complaints 0 Efforts reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes

Phoenix Aspiration System of Care 4<sup>th</sup> Quarter Number of Individuals served 3 Allegations of abuse/neglect Complaints Efforts reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes

Annual Number of Individuals served 3 Allegations of abuse/neglect 4 Complaints 0 Efforts reporting allegations of abuse Yes Policy procedure changes 0 Licensing status changes Committee recruitment efforts Yes

CJAB 4<sup>th</sup> Quarter Number of Individuals served Allegations of abuse/neglect Complaints Efforts reporting allegations of abuse Policy procedure changes Licensing status changes Committee recruitment efforts

Annual Number of Individuals served 23 Allegations of abuse/neglect 0 Complaints 0 Efforts reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes Provider to stay for closed session.

Carlisle Living 4<sup>th</sup> Quarter Number of Individuals served 0 Allegations of abuse/neglect 0 Complaints 0 Efforts reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes

Annual Number of Individuals served 0 Allegations of abuse/neglect 0 Complaints 0 Efforts reporting allegations of abuse yes Policy procedure changes 0 Licensing status changes 0 Committee recruitment efforts yes

### **Old Business**

AA&G policy and procedure for camera use was motioned and approved by the committee.

### **New Business**

Ann's Group Home- presentation was postponed.

10:04 am Committee voted to go into closed executive session pursuant to Va. Code 2.2-3711A to maintain the privacy of individuals and their records in matters not pertaining to public business for the purpose of discussing allegations of abuse with VBMC, Child of God, Blue Ridge., AA&G, Intercept Youth Services Group Home, and CJAB.

10:45 am committee voted to come out of executive session pursuant to Va. Code 2.2-3711A. each member so certified that only allegations of abuse were discussed with VBMC, Child of God, Blue Ridge, AA&G, Intercept Youth Services Group Home, and CJAB.

The committee had no recommendations for VBMC, Child of God, Blue Ridge, AA&G, Intercept Youth Services Group Home, or CJAB.

The meeting adjourned at 10:50 am

Committee reconvened to conduct an interview.

Next Meeting Date and Place April 18, 2014

Refreshments to be provided by PPCS

Meeting dates for 2014 were scheduled as follows

January 17 2014 refreshments by Intercept

April 18, 2014 refreshments by PPCS

July 18, 2014 refreshments by Carlisle Living

October 17, 2014 refreshment by Alternative Care

Meetings are held at 9 am at AA&G Day Support @ 4410 West Norfolk Rd, Portsmouth unless otherwise notified.

Respectfully submitted,  
Deborah Bell, Secretary/liaison